Good Shepherd Humane Society, Inc.
Board Meeting - June 6, 1988

The Board of Directors of Good Shepherd Humane Society met at 1:00 P.M. on June 6, 1988, at Inn of the Ozarks. The following Directors were present: Ken Bates, Linn Smith, Sybrandt, Burton Legg, Gordon Bradt, June Young, and Jill Hodge. In the absence of the president, Ken Bates called the meeting to order. The minutes of the last meeting were read and approved. Treasurer Gordon Bradt presented the financial report stating a checking balance of $6,112.60 and a building fund balance of $20,365.38. (See attached report.) Ken gave the 35-day census count: admissions: 80 dogs, 62 cats; adoptions: 52 dogs, 39 cats; Claimed by owner: 2 dogs, 0 cats; euthanized: 30 dogs, 2 cats; died: 4 dogs, 2 cats. There was a 76% adoption rate for the month.

It was stated that we only have 8 board members and we need to fill these vacancies. Ken handed out a list of urgent problems. Besides the board vacancies, other problems are the vast amount of money expended on our spay/neuter program, the too-large area we service. We need volunteers to work in the Shelter office and we need committees for education and publicity, fund raising and building-grounds maintance. These problems were discussed. We decided to limit our acceptance of animals to only Carroll County. Board members volunteered for duties. (See attached list.) We decided to eliminate our payment of one-half the cost of spay/neuter, without proof of financial need. We decided to charge if we accept animals from outside the county: $7.50 per cat and 12.50 per dog.

A fundraiser Flea Market, Auction was set for the weekend of September 17.

Meeting adjourned at 3:15 P.M.

Respectfully submitted,

Jill Hodge

Jill Hodge, Secretary

GOOD SHEPHERD HUMANE SOCIETY, INC.
Income from Regular Operations - May, 1988

	May, 1988	May, 1987
Income		
Misc. Contributions	$ 32.00	$ 61.00
Memberships	189.00	240.00
Thrift Shop Revenue	2,656.00	2,400.90
Collection Cans	146.00	183.00
Spay/Neuter Donations	1,276.00	---
Donations to Bldg. Fund - Reg. Checking	256.00	60.00
Donations to Bldg. Fund - Bldg Checking	835.00	---
Adoptions	1,278.00	370.00
Admissions	300.00	545.00
Claimed by Owner	13.50	26.00
Use of Crematory	15.00	20.00
Cities Stipends	541.50	239.90
Interest on Checking Accounts	104.83	33.99
Income from Pet Ad	510.00	---
Total Income	$ 8,152.83	$ 4,179.79
Outgo		
Shelter		
Gross Salaries	$ 2,089.24	$ 2,021.39
Employer's Matching FICA	156.91	---
Vet Services	263.00	724.45
Vet Supplies	---	121.63
Food	220.39	10.14
Utilities	53.86	73.67
Phone	61.91	53.04
Operating Supplies	76.67	12.80
Contract Labor	35.00	---
Maintenance	162.28	---
Total Shelter Expenses	3,119.26	3,017.12
Thrift Shop		
Utilities	61.98	151.14
Phone	32.96	33.39
Operating Supplies	---	---
Contract Labor	65.00	---
Total Thrift Shop Expenses	159.94	184.53
Management		
Printing	120.28	139.24
Advertising	39.73	156.36
Postage	---	22.00
Misc.	20.00	---
Total Management Expenses	180.01	317.60
Total Outgo	$ 3,459.21	$ 3,519.25
Net Income	$ 4,693.62	$ 660.54

GOOD SHEPHERD HUMANE SOCIETY, INC.

Misc. Statements - May, 1988

Balance Sheet 5/31/88

Assets		
Cash - Regular Checking	$ 6,112.60	
Cash - Building Checking	20,365.38	
23 North	35,000.00	
First Street	40,000.00	
62 East & Building Expenses to Date	31,688.93	
Total Assets		$ 133,166.91
Equity		
Capital 4/30/88	$ 128,473.29	
Net Income from Operations May	4,693.62	
Total Equity		$ 133,166.91

Regular Checking Acct. Recap	
Bal. Forward 4/30/88	$ 2,560.95
Deposits May	7,237.00
Disbursements May	3,685.35
Balance 5/31/88	$ 6,112.60

Building Checking Acct. Recap	
Bal. Forward 4/30/88	$ 20,462.35
Deposits May	915.83
Disbursements May	1,012.80
Balance 5/31/88	$ 20,365.38

Spay/Neuter Fund

Bal. Forward 4/30/88	$ <7,862.50>
Donations May	1,276.00
Charges May	255.00
Balance 5/31/88	$ <6,841.50>

URGENT PROBLEMS

BOARD VACANCIES

BUDGET/SPAY NEUTER PROGRAM

RESTRICT SERVICE AREA

VOLUNTEERS TO HELP IN OFFICE

COMMITTEES FOR EDUCATION, PUBLICITY,

FUND RAISING, BLDG/GROUNDS MTCE

THINGS TO DO

Dee COLLECT FROM JARS

Dee ~~Dee~~ PICK UP DOG/CAT BEDS

Ken DELIVER & PICKUP FILM/PICTURES

Kent UPDATE PICTURES @ WAL-MART, DOWNTOWN,

Ken HARPS AND THRIFT SHOP

Lynn PICK UP CAT/PUP CARRYING BOXES

Dee PICK UP WEEKLY SHELTER RECEIPTS

Burt CHECK THRIFT SHOP APPLIANCES

Fred PICK UP PRINTING

EMERGENCY TRANSPORTATION OF ANIMALS